

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 21, 2010
COUNCIL CONVENED AT 6:14 P.M.

1. The invocation was given by Chaplain Elzie Marks, Ebenezer Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of June 14, 2010, seconded by Alderman Hervey. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Jim Buckingham spoke about public safety and the proposed recommendations to close fire stations.
5. Ted Ross express concerned about the burden being placed on property owners to fund the very generous police and fire pensions.
6. Bruce Roberts mentioned serving on the County Board and spoke in support of the proposed Winnebago County Integrity Task Force.
7. Prophet Yusef listed several names of minority Medal of Honor recipients of the Vietnam War.
8. Dyanna Chandler advised she has studied the Independent Assessment Report and commended City administrators for their decision to initiate this introspective and independent investigation and taking ownership of these violations.

PETITIONS AND COMMUNICATIONS

9. Alderman Johnson submitted ten (10) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
10. Alderman Johnson submitted an e-mail from Vanessa DAntone concerning door to door solicitation by a company that is being investigated by the Attorney General's Office. Referred to Legal Department.
11. Alderman Johnson submitted an e-mail from Judy Kruse concerning the proposed opening burning amendment. Referred to Fire Department and Mayor Morrissey's Office.

12. Alderman Johnson submitted an e-mail from Nicole Brickey regarding East Gate Parkway resurfacing. Referred to Public Works Department.
13. Alderman Thompson-Kelly submitted a Memorandum from Todd Cagnoni, Deputy Director, Community and Economic Development Department, regarding a request by Midtown District for financial Support for year 2010. Referred to Planning and Development Committee.
14. Alderman Elyea submitted a request from Wesley Rowell, in conjunction with VFW Post 5149 Poker Run Fundraiser, requesting permission to revise current zoning classification of a parking lot for this event at 922 7th Street on June 25, 2010 from 1:00 pm to 1:00 am. Alderman Elyea moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
15. Alderman Mark submitted two (2) requests for service. Referred to Community Development/Code Enforcement.
16. Alderman Mark submitted a request from Chris Wachowiak, in conjunction with Green Lights Nights event, to change the date to August 14, 2010 at 308 West State Street from 6:00 pm to 11:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED.
17. Alderman Beck submitted the Zoning Board of Appeals Minutes from the meeting held on June 15, 2010. Referred to Code and Regulation Committee.
18. Alderman Beck submitted the Liquor Advisory Board Minutes from the meeting held on June 15, 2010. Referred to Code and Regulation Committee.
19. Alderman Beck submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming special events St. Constantine's Greek Fest, 7/24-7/25. Referred to Code and Regulation Committee.
20. Alderman Beck submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat #2 of Reload Center. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

21. Alderman Beck read a Code and Regulation Committee Report recommending that City Council DENY any amendments to the Fire Code relating to open burning. LAID OVER.
22. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for (2) Tandem Axle Dump Truck Bodies & Equipment be made to the low bidder, Trans Chicago Truck Group, of Elmhurst, Illinois for a total award of \$254,942.00 for (2) dump truck bodies and equipment. The funding source is Water Division Operating Budget. LAID OVER.
23. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Service Truck for Water Division be made to the sole bidder, Rock River Ford,

of Rockford, Illinois for their total bid of \$55,816.00. The funding source is Water Division Operating Budget. LAID OVER.

24. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Backhoe with Extend A Hoe be made to the low bidder, West Side Tractor Sales, of Rockford, Illinois for their total bid of \$80,297.00. The funding source is Water Division Operating Budget. LAID OVER.
- 24a. Alderman Hervey read a Finance and Personnel Committee Report recommending all bids for Induction Lighting be rejected. The funding source is EECBG-DOE. LAID OVER.

2010-214CR

25. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for (4) Utility Trailers be made to the low bidder, V & T Trailer Sales, of Rockford, Illinois for their total bid of \$15,616.00 for (4) trailers. The funding source is Water Division Operating Budget.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2010-215CR

26. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Concourse Parking Deck Relighting be made to William Charles Electric, of Loves Park, Illinois for their total bid of \$487,005.28. The funding source is EECBG-DOE (Energy Efficiency & Conservation Block Grant – Department of Energy) and Parking Fund.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

27. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 21, 2010 in the amount of \$2,300,137.76. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

Nays: Mark -1-
Absent: -0-

OFFICERS REPORTS

28. Mayor Morrissey thanked Fire, Police and Public Works Departments for their quick response and assistance to our citizens in the aftermath of the windstorm this past weekend.
29. Mayor Morrissey read a memo from Paul Callighan, Commonwealth Edison, reporting approximately 18,000 customers in Winnebago and Boone Counties that were impacted by the power outages from Friday's windstorm, and as of 4:00 pm today there were approximately 204 customers without service locally with anticipated repairs to be completed tonight and power restored to those customers. The Police, Fire and Public Works Departments were commended for their invaluable service and support.
30. Mayor Morrissey mentioned Governor Quinn was in Rockford on Saturday with regards to "Putting Illinois to Work" Program which is a collaborative effort of the Illinois Department of Human Services (IDHS) and Heartland Human Care Services (HHCS). Funding is provided through the Temporary Assistance for Needy Families (TANF) Emergency Contingency Fund (ECF), which was created by the American Recovery and Reinvestment Act of 2009 (ARRA). The City of Rockford has available 38 openings and to date has filled 30 of those positions. With this program in place, the City on average is saving \$192,000 in salaries for the six month span of this program.
31. Mayor Morrissey thanked everyone for their assistance with preparation of the Independent Assessment Report of the officer involving shooting of Mark Barmore and mentioned the article in yesterday's *Rockford Register Star* concerning that report.
- 31a. Mayor Morrissey wished all the fathers a Happy Father's Day.
32. Alderman McNeely thanked Paul Callighan, Commonwealth Edison, and Tim Hanson, Director of Public Works, for their assistance removing fallen limbs/trees and repairing power lines to restore service to ComEd customers.
33. Alderman McNeely raised the question of reimbursement for damages to property or loss of food during the power outage. Mayor Morrissey advised a claim can be filed in the Legal Department and the incident will be investigated by the proper department. Alderman McNeely requested information on the claim's process to pass along to her constituents. Referred to the Legal Department.
- 33a. Alderman McNeely thanked the Public Works Department for hosting the West State Street Linear Park Design Workshop meeting last week. She encouraged individuals unable to attend, to call the Public Works Department or she for information discussed at that meeting.
- 33b. Alderman McNeely expressed her disappointment with the passage of the committee report at last week's meeting that recommended the approval of the Supplemental Agreement between City of Rockford Human Services Department and RAEDC for

\$100,000 in funding for 2010. She was unable to attend that meeting and had requested it be laid over to this week.

34. Alderman Thompson-Kelly also thanked the Public Works Department for hosting the very successful West State Street Linear Park Design Workshop meeting last week; the feedback was very positive and encouraging.
- 34a. Alderman Thompson-Kelly commended the Public Works Department crews for expediting her requests.
35. Alderman Thompson-Kelly thanked the City administration and aldermen for supporting the independent assessment report of the officer involved shooting of Mark Barmore and on behalf of her constituents she offered continued support to Chief Epperson and his administration and she also expressed their opinions and concerns to the police union.
36. Alderman Robertson announced the 14th Ward Quarterly Meeting will be held on Thursday, June 24, 2010 at 7:00 pm at Heartland Church. He encouraged all to attend the meeting; all topics are open for discussion.
37. Alderman Beach thanked Paul Callighan, Commonwealth Edison, for his prompt efforts to restore power to ComEd customers.
38. Alderman Beach announced the Rockford Concert Band began its season last week and will be performing again tomorrow night at Sinnissippi Park. He encouraged all to attend.
39. Alderman Beach announced the Rockford Area Habitat for Humanity and Affordable Housing Coalition are sponsoring the NASCHAIR Challenge, Thursday, June 24, 2010 from 5:30 pm to 7:30 pm at Don Carter Lanes, 4007 East State Street.
40. Alderman Beach reported the Calvin Park and Highland Park Neighborhood Associations are teaming together to beautify, plant, edge, spray weeds and pick up trash along the sidewalks in the neighborhoods and business areas.
41. Alderman Beach reported the American Union Swedish Singers performed a concert at the Coronado Theatre last Friday evening and mentioned Matt Carlson from our Sister City; Borgholm also participated in the concert.
42. Alderman Beach brought Alderman Johnson a Swedish floral wreath.
43. Alderman Johnson described the festive Swedish attire Alderman Beach and herself wore at the MidSommer Festival at the Erlander Home/Swedish Historical Society this past Saturday, also reporting the weather was great and fun was had by all that attended the event.
44. Alderman Johnson mentioned this Saturday, June 26, 2010 at 2:00 pm constituents of the 8th Ward will begin a planting program on some of the boulevards within that ward. She encouraged all participating to bring shovels, gloves and plants you wish to donate.

45. Alderman Hervey announced the 5th Ward monthly meeting will be held on Thursday, June 24, 2010 at 6:00 pm at the Montague Branch Library.

PETITIONS AND COMMUNICATIONS

46. Alderman Hervey submitted a request for service. Referred to Community Development/Code Enforcement.

OFFICERS REPORTS

47. Alderman Mark offered his appreciation to the Rockford City Police Officers for their service to our City.
48. Alderman Mark thanked Ted Ross, Public Speaker, for his comments regarding our budget and pensions and suggested Mr. Ross also contact our state legislators about his concerns and he commended the City for funding those pensions, above and beyond most communities.
49. Alderman Mark referred to the Fire Department Standard of Cover Report during his comments on the proposed fire station closures.
50. Alderman McNeely and Mayor Morrissey discussed the regulations/limitations set prior to the meeting regarding public speaking at tonight's meeting concerning the independent assessment report released last week. She advised Bruce Roberts misunderstood the Mayor's comments regarding that topic, and requested he be allowed to speak at next week's meeting.
- 50a. Alderman McNeely advised she had read the independent assessment report and found it to be disturbing to all parties involved. She is hopeful the City will take responsibility and implement the recommendations, not only in the police department but all city departments.

UNFINISHED BUSINESS

2010-216CR

51. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Sale of Property at 416 & 420 N. Avon Street be made to the sole bidder, Mt. Zion MB Church, of Rockford, Illinois for their amended bid of \$7,800.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2010-217CR

52. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #3 of Foxmoor Ridge. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2010-218CR

53. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Olson Enterprises.

2010-066-O

54. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 291, of the Code of Ordinances of the City of Rockford Illinois to add the following,

That traffic on Welworth Avenue be required to Stop prior to entering the intersection of Dexter Road.

That traffic on Foley Street be required to Stop prior to entering the intersection of Fitch Road.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

MOTIONS AND RESOLUTIONS

2010-082R

55. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: Demolition of (5) Properties, funding source: CDBG

B. Bid: Janitorial Services for Head Start Facilities, funding source: HS Operating Budget

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2010-083R

56. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving the Intergovernmental Agreement on the Winnebago County Integrity Task Force, and hereby authorizes Chief of Police to execute said agreement on behalf of the City of Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: Thompson-Kelly, McNeely -2-
Absent: -0-

2010-084R

57. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit ("SP" license) for the Fest Italiana Event at Boylan High School, 4000 St. Francis Drive beginning on August 6, 2010 – August 8, 2010. Event hours are 8/6/10, 5:00 pm – 11:00 pm; 8/7/10, 12:00 pm – 12:00 am; 8/8/10, 11:00 am – 9:00 pm. MOTION PREVAILED.

2010-085R

58. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit ("SP" license) for the Rockford Airfest at the Greater Rockford Airport, 60 Airport Drive beginning July 31, 2010 – August 1, 2010 from 8:00 am to 6:00 pm. MOTION PREVAILED.

2010-086R

59. Alderman Johnson suggested a Resolution to amend the Public Speaking ordinance limiting each individual speaker to an allowance of five (5) speaking opportunities within the time frame of one (1) year. This may be during a calendar year or twelve month period – at the discretion of the Council. Referred to Code and Regulation Committee.

NEW BUSINESS

60. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Theodoros Panagiotopoulos d/b/a 5 Coins Restaurant located at 4358 Sandy Hollow Road for the sale of beer and wine by the drink in conjunction with a sit-down restaurant is hereby approved. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and liquor codes.
2. Compliance with City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 9:00 pm Monday through Saturday.
4. The hours of operation will be limited to 11:00 am to 3:00 pm on Sunday.
5. The sale of alcohol shall be limited to interior site plan.

LAID OVER.

61. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Sadaf Bakhari d/b/a Springfield BP located at 453 North Springfield Avenue for the sale of packaged beer and wine in conjunction with a gas station/convenience store. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and liquor codes.
2. The sale of packaged liquor of beer and wine shall be limited to the area shown on Exhibit G.
3. The sale of liquor shall be limited to midnight as indicated in the business plan labeled Exhibit G.
4. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
5. Signs displayed in windows, whether temporary or permanent shall cover no more than 35% of the square footage of the window surface inclusive of advertisement of alcohol products.
6. Packaged beer shall not be sold on an individual basis but sold as a six (6), twelve (12), twenty-four (24) pack or greater.
7. Wine shall not be sold in less than 750 ml containers.
8. Lighting shall be directed downward and limited to no more than .5 foot candles on the east side of the property facing the residential district.

LAID OVER.

62. Alderman Beck introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for 30KW Wind turbine as a permitted obstruction in an I-1, Light Industrial Zoning District at 923 23rd Avenue. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of final elevation plans with proposed locations of wind turbines for Staff review and approval.

Approval is based on the Findings of Fact. LAID OVER.

63. Alderman Beck introduced and read an Ordinance amending Article 62, of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-2, Two-Family Residential Zoning District to R-3, Multi-Family Zoning District and; a Variation to change parking space requirements from 4 ½ spaces to 4 spaces in a R-3, Multi-Family Residential District at 1445-1447 Woodcreek Bend. Approval is subject to the following conditions:

1. Meeting all building and fire codes.

Approval is based on the Findings of Fact. LAID OVER.

64. Alderman Beck introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a drive-thru facility in a C-2, Limited Commercial District at 3804-4010 East State Street. Approval is subject to the following conditions:
1. That the landscaping be installed for the entire site as part of the building permit process and shall be consisted with Exhibit D as it relates to the new outlot and shall be as approved for the remainder of the lot as shown in Exhibit E.
 2. The building shall be consistent with the submitted site elevations shown on Exhibit F.
 3. Must meet all applicable building and fire codes.
 4. Submittal of a Tentative and Final Plat for Staff's review and approval.

Approval is based on the Findings of Fact. LAID OVER.

65. Alderman Beck introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Modification of a Special Use Permit for the blending, production, packaging, storage, loading and shipment of bentonite and other natural mineral products; and a Variation to deviate from the Subdivision Ordinance from required 20 feet public road frontage for a subdivision lot to zero feet at 1507 Baxter Road. Approval is subject to the following conditions:
1. The terms of the annexation agreement.
 2. Sewer and water shall be installed and connected to the existing building and any new structure on the property.
 3. Landscaping as approved in the original Special Use Permit shall be installed. The landscaping along the east property line is not required to be installed until three (3) years of the date of the new amended Special Use Permit. The existing tree line and forested area along the southerly portion and the new lot shall be maintained. The area shall be preserved and the amount of trees removed shall be limited. A tree removal and preservation plan shall be submitted to staff for review and approval.
 4. The continuation of rock base/gravel surface shall be restricted to the area used for outside storage and will require Staff review and approval.
 5. Paving of the entrance access drive and parking areas with blacktop or concrete.
 6. A clear access shall be maintained throughout the property and to the new southerly lot. Fire Department access must be maintained and clear at all times, any gates or security arrangements must be approved by the Fire Department and special procedures developed. A turnaround consistent with the rules of the Illinois Fire Code for Fire Apparatus Access Road is required at Lot 5.
 7. Submittal of replat for additional lot for Staff review and approval.
 8. Building elevation drawings shall be submitted for Staff review and approval.
 9. New site plan shall be submitted to scale, for new parking and building on the newly created southerly lot.

10. The double wide modular office shall be brought into compliance on the newly created southerly lot including but not limited to accessibility features, potable water and sewer hookup and a final certificate of occupancy shall be acquired prior to additional building permits being issued for the new use.
11. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact. LAID OVER.

2010-067-O

66. Alderman Thompson-Kelly introduced and read an Ordinance approving the Supplemental Agreement between City of Rockford Human Services Department and RAEDC for \$100,000 in funding for 2010.

Alderman Thompson-Kelly moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. McNeely voted no). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Elyea, Beck, Robertson -11-
Nays: Hervey, Jacobson, McNeely -3-
Absent: -0-

67. Upon motion duly made and seconded, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
June 28, 2010
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN JUNE 28, 2010

A. CODE AND REGULATIONS

1. Beck – Traffic – No Parking Tow Away Zone on the west side of Court Street from Elm Street to Chestnut Street.
2. Beck – Traffic – Ellis Avenue traffic be required to stop prior to entering the intersection of Douglas Street.
3. Beck – Traffic – Residential Parking Zone on the north side of Oak Street from South First Street east to the alley.
4. Beck – Traffic – Residential Parking Zone on the east side of South First Street from Oak Street to 200 feet north of Oak Street.
5. Beck – Traffic – One Hour Parking on the north side of Oak Street from South First Street east to the alley.
6. Beck – Traffic – One Hour Parking on the east side of South First Street from Oak Street to 200 feet north of Oak Street
7. Beck – Traffic – Restricting Parking to Handicapped Parking on the south side of 12th Avenue from 175 feet to 220 feet west of 19th Street.
8. Beck – Traffic – NO ACTION to repeal the existing 2-way stop condition at the intersection of Logan Avenue and Post Avenue.

9. Beck – ZBA – 4750 Hydraulic Drive, 47XX American Road and 4738 American Road
10. Beck – ZBA – 621 Kishwaukee Street – SUSPEND RULES
11. Beck – ZBA – Text Amendments to City of Rockford Ordinance Article 92; 20-004, 21-002, 22-002, 23-002, 30-004, 30-007, 30-008, 40-002-K, L and M and Article 91.
12. Beck – LAB – **Harwinder Kaur d/b/a AB Food Mart** located at 910 West Riverside Boulevard.
13. Beck – LAB – **Dan Olson d/b/a Michaels Bar and Restaurant** located at 4002 E. State Street. – SUSPEND RULES
14. Beck – LAB – **Keith Kinsey d/b/a The Noodles Shop Company** located at 6430 East State Street, Suite 118.

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JUNE 21, 2010

1. Beck – Code and Regulation - Recommending that City Council DENY any amendments to the Fire Code relating to open burning.
2. Hervey - Finance and Personnel - Recommending the award for (2) Tandem Axle Dump Truck Bodies & Equipment be made to the low bidder, Trans Chicago Truck Group, of Elmhurst, Illinois for a total award of \$254,942.00 for (2) dump truck bodies and equipment. The funding source is Water Division Operating Budget.
3. Hervey - Finance and Personnel - Recommending the award for Service Truck for Water Division be made to the sole bidder, Rock River Ford, of Rockford, Illinois for their total bid of \$55,816.00. The funding source is Water Division Operating Budget.
4. Hervey - Finance and Personnel - Recommending the award for Backhoe with Extend A Hoe be made to the low bidder, West Side Tractor Sales, of Rockford, Illinois for their total bid of \$80,297.00. The funding source is Water Division Operating Budget.
5. Hervey - Finance and Personnel - Recommending all bids for Induction Lighting be rejected. The funding source is EECBG-DOE.

III. ORDINANCES LAID OVER JUNE 21, 2010

1. Beck - Ordinance - Amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said

amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Theodoros Panagiotopoulos d/b/a 5 Coins Restaurant located at 4358 Sandy Hollow Road for the sale of beer and wine by the drink in conjunction with a sit-down restaurant is hereby approved. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and liquor codes.
 2. Compliance with City of Rockford Liquor Codes.
 3. The hours of operation will be limited to 11:00 am to 9:00 pm Monday through Saturday.
 4. The hours of operation will be limited to 11:00 am to 3:00 pm on Sunday.
 5. The sale of alcohol shall be limited to interior site plan.
2. Beck - Ordinance - Amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Sadaf Bakhari d/b/a Springfield BP located at 453 North Springfield Avenue for the sale of packaged beer and wine in conjunction with a gas station/convenience store. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and liquor codes.
 2. The sale of packaged liquor of beer and wine shall be limited to the area shown on Exhibit G.
 3. The sale of liquor shall be limited to midnight as indicated in the business plan labeled Exhibit G.
 4. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
 5. Signs displayed in windows, whether temporary or permanent shall cover no more than 35% of the square footage of the window surface inclusive of advertisement of alcohol products.
 6. Packaged beer shall not be sold on an individual basis but sold as a six (6), twelve (12), twenty-four (24) pack or greater.
 7. Wine shall not be sold in less than 750 ml containers.
 8. Lighting shall be directed downward and limited to no more than .5 foot candles on the east side of the property facing the residential district.
3. Beck - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for 30KW Wind turbine as a permitted obstruction in an I-1, Light Industrial Zoning District at 923 23rd Avenue. Approval is subject to the following conditions:
1. Meeting all applicable building and fire codes.
 2. Submittal of final elevation plans with proposed locations of wind turbines for Staff review and approval.

Approval is based on the Findings of Fact.

4. Beck - Ordinance - Amending Article 62, of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-2, Two-Family Residential Zoning District to R-3, Multi-Family Zoning District and; a Variation to change parking space requirements from 4 ½ spaces to 4 spaces in a R-3, Multi-Family Residential District at 1445-1447 Woodcreek Bend. Approval is subject to the following conditions:
 1. Meeting all building and fire codes.

Approval is based on the Findings of Fact.

5. Beck - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a drive-thru facility in a C-2, Limited Commercial District at 3804-4010 East State Street. Approval is subject to the following conditions:
 1. That the landscaping be installed for the entire site as part of the building permit process and shall be consisted with Exhibit D as it relates to the new outlot and shall be as approved for the remainder of the lot as shown in Exhibit E.
 2. The building shall be consistent with the submitted site elevations shown on Exhibit F.
 3. Must meet all applicable building and fire codes.
 4. Submittal of a Tentative and Final Plat for Staff's review and approval.

Approval is based on the Findings of Fact.

6. Beck - Ordinance - Amending Article 64, of the Zoning Ordinance of the City of Rockford for a Modification of a Special Use Permit for the blending, production, packaging, storage, loading and shipment of bentonite and other natural mineral products; and a Variation to deviate from the Subdivision Ordinance from required 20 feet public road frontage for a subdivision lot to zero feet at 1507 Baxter Road. Approval is subject to the following conditions:
 1. The terms of the annexation agreement.
 2. Sewer and water shall be installed and connected to the existing building and any new structure on the property.
 3. Landscaping as approved in the original Special Use Permit shall be installed. The landscaping along the east property line is not required to be installed until three (3) years of the date of the new amended Special Use Permit. The existing tree line and forested area along the southerly portion and the new lot shall be maintained. The area shall be preserved and the amount of trees removed shall be limited. A tree removal and preservation plan shall be submitted to staff for review and approval.
 4. The continuation of rock base/gravel surface shall be restricted to the area used for outside storage and will require Staff review and approval.
 5. Paving of the entrance access drive and parking areas with blacktop or concrete.
 6. A clear access shall be maintained throughout the property and to the new southerly lot. Fire Department access must be maintained and clear at all times,

any gates or security arrangements must be approved by the Fire Department and special procedures developed. A turnaround consistent with the rules of the Illinois Fire Code for Fire Apparatus Access Road is required at Lot 5.

7. Submittal of replat for additional lot for Staff review and approval.
8. Building elevation drawings shall be submitted for Staff review and approval.
9. New site plan shall be submitted to scale, for new parking and building on the newly created southerly lot.
10. The double wide modular office shall be brought into compliance on the newly created southerly lot including but not limited to accessibility features, potable water and sewer hookup and a final certificate of occupancy shall be acquired prior to additional building permits being issued for the new use.
11. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact.

IV. RESOLUTIONS READ IN JUNE 21, 2010

1. Beck – St. Constantine & Helen Greek Orthodox Church Greek Festival

- Motions and Resolutions

IV. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Beck – ZBA – 621 Kishwaukee Street – SUSPEND RULES
2. Beck – ZBA - **Dan Olson d/b/a Michaels Bar and Restaurant** located at 4002 E. State Street – SUSPEND RULES

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, June 28, 2010, 4:30 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 10-98 Final Plat No. 2 of Reload Center
2. C & R 10-100 Special Event: St. Constantine's Greek Fest
3. C & R 10-102 Resolution Re: Public Participation at City Council Meetings
4. C & R 10-75 ZBA#010-10 Variation to change the minimum requirement of 13.3 parking spaces per every 1,000 square feet to allow for expansion of the restaurant from the required 52 parking spaces to 32 parking spaces, in a C-2, Limited Commercial Zoning District at 621 Kishwaukee Street
5. C & R 10-88 ZBA#016-10 Variation to reduce the front yard setback from thirty (30) feet to five (5) feet for an eight foot (8 ft.) tall fence along Dunnard Drive and American Road in a I-1, Light Industrial Zoning District at 4750 Hydraulic Drive and 47xx & 4738 American Road
6. C & R 10-89 ZBA#017-10 Text Amendment
City of Rockford Legal Dept. Amendments to:
 - *Article 91 Definitions
 - *20-004 Allowed Uses
 - *21-002 Allowed Uses
 - *22-002 Allowed Uses
 - *23-002 Allowed Uses
 - *30-004 Mandatory Planned Unit Developments
 - *30-007 Design Standards and Criteria
 - *30-007 Procedure
 - *40-002-K, L, M
 - *Article 91 General Terms
7. C & R 10-90 10-LAB-010 Request for the sale of packaged liquor in conjunction with a liquor store in a C-2, Limited Commercial Zoning District at 910 West Riverside Boulevard (Applicant: Harwinder Kaur dba AB Food Mart)
8. C & R 10-91 10-LAB-011 Request for the sale of liquor by the drink in conjunction with a restaurant and bar in a C-2, Limited Commercial District at 4002 East State Street (Applicant:

Dan A. Olson dba Michael's Bar & Restaurant)

9. C & R 10-92 10-LAB-012 Request for the sale of liquor by the drink in conjunction with a restaurant and an outdoor seating area in a C-3, Commercial General District at 6430 East State Street, Suite 118 (Applicant: Keith Kinsey dba The Noodle Shop Company)
10. C & R 10-101 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, June 28, 2010, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Keith Creek Demolitions Phase 1 (Laid over 6/21)
 - B. Award of Bid: Concrete & Cement Materials
 - C. Award of Bid: Demolition of (5) Residential Properties – Suspend rules
 - D. Change Order: Trench Box and Hydraulic Shoring System – Suspend rules
 - E. Resolution to take Proposals
 - F. Vouchers
2. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, June 28, 2010, 5:30 p.m.

CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Ronald Schultz, City Attorney, regarding 410 & 414 N. Court Street Loan Forgiveness.
2. Memorandum from Todd Cagnoni, Deputy Director, Community and Economic Development Department, regarding a request from Midtown District for financial support for year 2010.

LEGISLATIVE LOBBYING COMMITTEE

Monday, June 28, 2010, _____ p.m.

Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.